

City Hall, City of Lodi,
Monday, August 17th., 1925

This regular meeting of the Board of Trustees of the City of Lodi was called to order at 8.20 P.M., Trustee Shattuck presiding, Trustees Mettler, Roach and Shattuck present, Trustees Hale and Spooner absent.

The minutes of the regular meeting of August 3rd., 1925 were read, approved as read and so endorsed by the President.

Public Hearings and Protests:

Cecil Perrin appeared and presented a largely signed petition that he is circulating in the portion of the Lodi Barnhart Tract north of Tokay Street as evidence that the people in that district desire his type of lighting standard to be considered in the proposed lighting of this part of the City.

Communications:

The Clerk read a letter from Mr. George E. Lawrence informing the Board that the ruins of the old de-hydrator and other shacks on Block 4 of Lawrence Homestead Addition constituted a public nuisance. In order to give the owners of property on which the buildings are located a chance to be heard, the Board set Friday, August 21st., at 8 o'clock P.M. as the time for a hearing on the alleged nuisance and the Clerk was directed to notify the parties at interest.

A letter from the Lodi Volunteer Fire Department advising the Board that fire hydrants should be installed at Tokay and Sacramento Streets and at School and Spruce Streets was ordered filed. Superintendent Henning suggested that if the Board contemplated installation of new hydrants, one should be placed at the intersection of Mission Street and Central Avenue.

A communication regarding the coming convention of Fire Chiefs at Seattle was also ordered filed until there should be more members of the Board in attendance.

In the matter of the absence of Truck Driver P.H. Morison, the Clerk read correspondence between his office and Mr Morison at Monterey in which the latter asked that he be excused from appearance until September 1st. as he had to go to San Francisco for an operation. It was decided to have the Fire Chief secure a temporary driver until the 1st. and make decision as

to the retention of Mr. Morison or the appointment of a successor at the next regular meeting of the Board.

The City Attorney read a draft of a proposed agreement to be entered into with Erle L. Van Buskirk regarding the use of a well on the latter's property by the City and the President was authorized to execute the same by the passage of the following:

RESOLUTION

Resolved that it is to the public interest for this City to enter into an agreement with Erle L. Van Buskirk for the use of a certain well owned by said party and the President of this Board and the Clerk thereof are hereby authorized and directed to execute the agreement as this date presented by the City Attorney.

On motion of Trustee Mettler, seconded by Trustee Roach and unanimously carried the above resolution was approved and adopted.

On motion of Trustee Roach, seconded by Trustee Mettler, bills as audited by the finance committee were allowed and ordered paid in the amount of \$2,704.96.

On motion of Trustee Mettler, the Board adjourned until 8 o'clock P.M. of Tuesday, September 8th., 1925 that being the date of the next regular meeting, the first Monday in September being a holiday.

Attest:

J. F. Beasley
City Clerk.

Read and approved as above
written without correction
at a regular meeting of the
Board held Sept. 8-1925.

H. A. Sporn
President.